



BOARD MEETING MINUTES

Date: **Monday, November 4, 2019** Time: **11:00 am**
Place: Louisiana Municipal Association, 700 North 10th Street, Baton Rouge, LA 70802

- I. CALL TO ORDER - J. Warren ROLL CALL- S. Edmonds
Board Members present: Jacob Warren-Chair, James Sims-Vice-Chair,
Terrence Lockett, Darleen Jacobs Levy-Secretary/Treasurer, Charles 'Chuck' Hill
Absent: Jeff Henderson
Others: Sandy Edmonds, Anna Dow
A quorum was declared.
- II. PUBLIC COMMENT on today's agenda (5 minutes per person)
- III. APPROVAL OF MINUTES from September 9, 2019
MOTION AND SECOND to approve the minutes from September 9, 2019: D. Jacobs, J. Sims. MOTION PASSED UNANIMOUSLY.
- IV. OLD AND NEW BUSINESS
 1. Attorney Report/Investigative Report- A. Dow
This may be handled in executive session Pursuant to LA RS 42:17 A (1), LA RS 42:17 A (4), and/or LA RS 42:17 A (10)
MOTION AND SECOND to enter into executive session for attorney/investigative report pursuant to LA RS 42:17 A (1), A (4) and/or A (10): J. Sims, T. Lockett.
Roll Call Vote: C. Hill- yes, D. Jacobs- yes, T. Lockett- yes, J. Sims- yes, J. Warren- yes. MOTION PASSED UNANIMOUSLY.
MOTION AND SECOND to exit Executive Session: D. Jacobs, T. Lockett.
Roll Call Vote: C. Hill- yes, D. Jacobs- yes, T. Lockett- yes, J. Sims- yes, J. Warren- yes. MOTION PASSED UNANIMOUSLY.
 2. Approval of tested Auctioneer applicant effective Jan. 1. 2020:
 1. Jack Jackson
MOTION AND SECOND to approve Jack Jackson as Auctioneer effective Jan. 1, 2020: D. Jacobs, T. Lockett. MOTION PASSED UNANIMOUSLY.
 - Chairman Warren passed the gavel to Vice-Chairman Sims.
 3. Approval of Reciprocal Auctioneer applicants:
 1. Jeremy Odum (temp license issued 10/01/19)

2. Samuel Williamson

MOTION AND SECOND to approve Jeremy Odum and Samuel Williamson as Auctioneers: D. Jacobs, C. Hill. MOTION PASSED with Jacob Warren recusing.

3. Robert Clawson (pending docs)

MOTION AND SECOND to approve Robert Clawson as Auctioneer pending all original documents: D. Jacobs, T. Lockett. MOTION PASSED with Jacob Warren recusing.

The gavel was returned to Chairman Warren.

4. Approval of Reciprocal Auctioneer applicant effective Jan. 1, 2020:

1. Wayne Hecht

MOTION AND SECOND to approve Wayne Hecht as Auctioneer effective Jan. 1, 2020: D. Jacobs, C. Hill. MOTION PASSED UNANIMOUSLY.

5. Approval of Auction Business applicant:

1. Harper Hill, LLC DBA Harper Hill Auctions (pending correct bond)

MOTION AND SECOND to approve Harper Hill as Auction Business pending bond: D. Jacobs, J. Sims. MOTION PASSED UNANIMOUSLY.

6. Approval of Auction Business applicants effective Jan. 1, 2020:

1. Tiger Capital Group, LLC DBA Tiger Commercial & Industrial

MOTION AND SECOND to approve Tiger Capital Group DBA Tiger Commercial & Industrial as Auction Business effective Jan. 1, 2020: D. Jacobs, J. Sims. MOTION PASSED UNANIMOUSLY.

2. LA Auction Online, LLC

MOTION AND SECOND to approve LA Auction Online as Auction Business effective Jan. 1, 2020 pending all original documents: D. Jacobs, C. Hill. MOTION PASSED UNANIMOUSLY.

7. Approval of Financials

MOTION AND SECOND to approve financials: D. Jacobs, J. Sims. MOTION PASSED UNANIMOUSLY.

8. Set Board meeting dates for 2020

Proposed dates: January 13, March 2, May 11, July 6, Sept 14, Nov 2

MOTION AND SECOND to set 2020 Board meeting dates for January 13, March 2, May 11, July 6, Sept 14, and November 2: J. Sims, D. Jacobs. MOTION PASSED UNANIMOUSLY.

V. NEXT MEETING DATE –January 13, 2020

VI. Adjourn

MOTION AND SECOND to adjourn: J. Sims, D. Jacobs. MOTION PASSED UNANIMOUSLY.

Submitted by: Sandy Edmonds